

Agenda Local Partnership Forum

Date	07/08/2023
Time	14:00 – 16:51
Location	The Clwyd Room, UNISON NWHB, Unit 5520, North Wales Business Park, Abergele, LL22 8LJ
Chair	Carol Shillabeer
Explanation	Meeting deferred from 11.07.23.

1 OPENING BUSINESS

1.1 L23/29 Welcome and apologies

14:00 Apologies received from:
Gill Harris, Angela Wood, Sue Hill, Alex Tapley, Alison Pawley, David Barber,
Ffion Johnstone, Geoffrey Armstrong, Nia Thomas, Pat Youds, Sally Baxter,
Susan Murphy, Vanessa Tobin, Billy Nichols, Emma Jane Hosking, Matthew
Joyes, Nick Such, Paolo Tardivel.

1.2 L23/30 Minutes of Last Meeting held on 11.04.23 for approval

14:01

1.3 L23/31 Summary Action Plan Update

14:06

2 CORPORATE GOVERNANCE

2.1 L23/32 Verbal Update on Special Measures

14:16 Phil Meakin, Interim Board Secretary

2.2 L23/33 Llandudno Orthopaedic Business Case for Approval

14:31 Libby Ryan-Davies, Integrated Health Community Director (Central)

3 FINANCE, PERFORMANCE & PLANNING

3.1 L23/34 M2 May 2023 Finance Report

14:46 Russell Caldicott, Interim Executive Director of Finance

3.2 L23/35 Corporate Planning Update

15:01 Chris Stockport / Sally Baxter

Paper to follow

- 3.3 L23/36 LPF Annual Report 2022–2023 for Ratification**
15:16 Jason Brannan
- 4 CLINICAL GOVERNANCE**
- 4.1 L23/37 Prevention and Control of Infection**
15:21 Rebecca Gerrard, Director of Nursing Infection Prevention and Decontamination
- 5 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 5.1 L23/38 Workforce Report**
15:36 Jason Brannan, Deputy Director of People, Workforce & Organisational Development
- 5.2 L23/39 Stronger Together Update**
15:51 Jason Brannan, Deputy Director of People, Workforce & Organisational Development
- 5.3 L23/40 Codi Llais Yn Ddiogel / Speak Out Safely Update Report**
16:06 Gareth Evans, Senior Organisational Development Manager, Workforce & Organisational Development
- 5.4 L23 41 Equality Annual Report 2023**
16:21 Jason Brannan, Deputy Director of People, Workforce & Organisational Development
- 5.5 L23 42 Health & Safety Management Update**
David Maslen–Jones, Assistant Director Of Occupational Health, Safety And Security
Susan Morgan, Head of Health, Safety and Security
- 6 ISSUES RAISED BY TRADE UNIONS**
- 6.1 L23/43 Issues**
16:36 Jan Tomlinson / Billy Nichols
- 7 FOR INFORMATION**
- 7.1 L23/44 Quality & Performance Report**
Provided by Barbara Cummings, Interim Director of Performance

- 7.2 L23/45 Ombudsman's Annual Report**
Provided by Matthew Joyes, Deputy Director Of Quality
- 7.4 L23/46 Emails circulated since last meeting**
30.5.23 P & OD Hierarchies Structures
- 8 ANY OTHER BUSINESS**
- 9 DATE OF NEXT MEETING – 1 pm, Tuesday, 10th October 2023**
1–4 pm, Tuesday, 10th October 2023 via Teams